UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
v.))) No. 19-CR-10080-NMC
)
DAVID SIDOO, et al.)
Defendants)

JOINT STATUS REPORT AND REQUEST FOR ORAL ARGUMENT

Pursuant to the Court's Order of April 17, 2019 (ECF # 352), the Parties report that counsel for the defendants have conferred with the Government and have agreed to the Proposed Protective Order attached as Exhibit A.

Counsel for several of the defendants have requested that the Court include the provision below in the Protective Order. The Government has refused.

Proposed Additional Provision

FURTHER ORDERED that after 60 days following production of Discovery Materials by the Government, the requirements of this Order shall no longer apply to Primary Materials for each defendant, defined, with respect to each individual defendant, as any Discovery Materials that specifically reference or relate to that defendant or any of the defendant's family members, or that relate to any action taken by an alleged co-conspirator with respect to the defendant or any of the defendant's family members. If the Government believes that any Primary Materials for a particular defendant should remain subject to this Order, it shall so designate such materials and the "good cause" for such designation within 60 days of production, after which that defendant may challenge such designation at any time in a motion to the Court to modify the application of this Order. This provision only applies to Primary Materials for each defendant. As to all other defendants, the requirements of this Order remain in place for materials that are not Primary Materials as to them.

The parties respectfully request that the Court hear argument on the Proposed Additional Provision following arraignments on April 29th and then enter an order in the form of the Proposed Protective Order at Exhibit A with any modifications the Court feels appropriate following argument.

Respectfully Submitted,

GAMAL ABDELAZIZ

By his attorneys,

/s/ Brian T. Kelly
Brian T. Kelly (BBO #549556)
Joshua C. Sharp (BBO #681439)
Nixon Peabody LLP
53 State Street
Boston, MA 02109
Tel: (617) 345-1000
bkelly@nixonpeabody.com
jsharp@nixonpeabody.com

DIANE BLAKE AND TODD BLAKE

By their attorneys,

/s/ David E. Meier
David E. Meier (BBO #341710)
Todd & Weld LLP
One Federal Street, 27th Floor
Boston, MA 02110
Tel: (617) 624-4732
dmeier@toddweld.com

Stephen H. Sutro, Esq.
Duane Morris LLP
One Market Plaza, Suite 2200
San Francisco, CA 94105-1127
Tel: (415) 957-3008
shsutro@duanemorris.com

2

I-HSIN "JOEY" CHEN

By his attorneys,

/s/Reuben Camper Cahn
Reuben Camper Cahn (pro hac vice)
Jennifer L. Keller (pro hac vice)
Chase A. Scolnick (pro hac vice)
KELLER/ANDERLE LLP
18300 Von Karman Avenue, Suite 930
Irvine, CA 92612
Tel: (949) 476-8700

rcahn@kelleranderle.com

AMY COLBURN AND GREGORY COLBURN

By their attorneys,

/s/ David S. Schumacher_

David S. Schumacher (BBO #647917) HOOPER, LUNDY & BOOKMAN, P.C. 470 Atlantic Avenue, Suite 1201 Boston, MA 02210 (617) 532-2700 dschumacher@health-law.com

Patric Hooper (*Pro Hac Vice*) HOOPER, LUNDY & BOOKMAN, P.C. 1875 Century Park East, Suite 1600 Los Angeles, California 90067-2517 (310) 551-8111 phooper@health-law.com

Jordan Kearney (*Pro Hac Vice*) HOOPER, LUNDY & BOOKMAN, P.C. 575 Market Street, Suite 2300 San Francisco, CA 94105 (415) 875-8500 jkearney@health-law.com

MOSSIMO GIANNULLI

By his attorneys,

/s/ Sean M Berkowitz

Sean M. Berkowitz (admitted pro hac vice)
LATHAM & WATKINS LLP
330 North Wabash Avenue, Suite 2800
Chicago, IL 60611
Tel: (312) 777-7016
sean.berkowitz@lw.com

William J. Trach (BBO #661401) LATHAM & WATKINS LLP 200 Clarendon Street Boston, MA 02116 Telephone: (617) 948-6000 william.trach@lw.com

Perry J. Viscounty (admitted pro hac vice) LATHAM & WATKINS LLP 650 Town Center Drive, 20th Floor Costa Mesa, CA 92626 Tel: (714) 540-1235 perry.viscounty@lw.com

ELIZABETH HENRIQUEZ

By her attorneys,

/s/ Aaron M. Katz Aaron M. Katz (BBO #662457) Ropes & Gray LLP Prudential Tower 800 Boylston St. Boston, MA 02199-3600 Tel: (617) 951-7117 aaron.katz@ropesgray.com

Laura G. Hoey (pro hac vice) Ropes & Gray LLP 191 North Wacker Drive, 32nd Floor Chicago, IL 60606 Tel: (312) 845-1200 laura.hoey@ropesgray.com Colleen A. Conry (pro hac vice) Ropes & Gray LLP 2099 Pennsylvania Avenue, N.W. Washington, DC 20006-6807 Tel: (202) 508-4600 colleen.conry@ropesgray.com

MANUEL HENRIQUEZ

By his attorneys,

/s/ Walter Brown Walter Brown (pro hac vice) Orrick, Herrington & Sutcliffe, LLP 405 Howard Street San Fransciso, CA 94105 Tel: (415) 773-5700 wbrown@orrick.com

MICHELLE JANAVS

By her attorneys,

/s/ John L. Littrell
Thomas H. Bienert, Jr. (pro hac vice)
John Littrell (pro hac vice)
Bienert I. Katzman PC
903 Calle Amanecer, Suite 350
San Clemente, CA 92673
Tel: (949) 369-3700
tbienert@bienertkatzman.com
jlittrell@bienertkatzman.com

Jonathan L. Kotlier (BBO #545491) Nutter, McClennen & Fish, LLP 155 Seaport Boulevard Boston, MA 02210-2604 Tel: 617-439-2000 jkotlier@nutter.com

ELISABETH KIMMEL

By her attorneys,

/s/ Eóin P. Beirne

R. Robert Popeo (BBO #403360)
Mark E. Robinson (BBO #423080)
Eóin P. Beirne (BBO #660885)
Mintz, Levin, Cohn, Ferris, Glovsky & Popeo, P.C.
One Financial Center
Boston, MA 02111
Tel: (617) 348-02111

ebeirne@mintz.com

LORI LOUGHLIN

By her attorneys,

/s/ William J. Trach William J. Trach (BBO #661401) LATHAM & WATKINS LLP 200 Clarendon Street Boston, MA 02116

Tel: (617) 948-6000 william.trach@lw.com

Sean M. Berkowitz (admitted pro hac vice) LATHAM & WATKINS LLP 330 North Wabash Avenue, Suite 2800 Chicago, IL 60611 Tel: (312) 777-7016 sean.berkowitz@lw.com

Perry J. Viscounty (admitted pro hac vice) LATHAM & WATKINS LLP 650 Town Center Drive, 20th Floor Costa Mesa, CA 92626 Tel: (714) 540-1235 perry.viscounty@lw.com

WILLIAM McGLASHAN, JR.

By his attorneys,

/s/ Jack W. Pirozzolo
Jack W. Pirozzolo (BBO #564879)
jpirozzolo@sidley.com
SIDLEY AUSTIN LLP
60 State Street, 36th Floor
Boston, MA 02109
Tel: (617) 223-0304

Joan M. Loughnane (pro hac vice) jloughnane@sidley.com SIDLEY AUSTIN LLP 787 7th Avenue New York, NY 10019 Tel: (212) 839-5567

/s/ John C. Hueston

John C. Hueston (pro hac vice)
Marshall Camp (pro hac vice)
HUESTON HENNIGAN LLP
523 W. 6th Street, Suite 400
Los Angeles, CA 90014
Tel: (213) 788-4340
jhueston@hueston.com
mcamp@hueston.com

JOHN WILSON

By his attorneys,

/s/ Michael Kendall
Michael Kendall (BBO #544866)
Yakov Malkiel (BBO #689137)
WHITE & CASE LLP
75 State Street
Boston, MA 02109-1814
Tel: (617) 979-9310
michael.kendall@whitecase.com

Andrew E. Tombak (pro hac vice) WHITE & CASE LLP 1221 Avenue of the Americas New York, NY 10020 Tel: (212) 819-8428 Andrew.tomback@whitecase.com

DR. HOMAYOUN ZADEH

By his attorneys,

/s/ Tracy A. Miner
Tracy A. Miner (BB)

Tracy A. Miner (BBO #547137)
Megan A. Siddall (BBO #568979)
Seth B. Orkand (BBO #669810)
Miner Orkand Siddall LLP
470 Atlantic Ave, 4th Floor
Boston, MA 02110
Tel.: (617) 273-83 77

tminer@mosllp.com msiddall@mosllp.com sorkand@mosllp.com

ROBERT ZANGRILLO

By his attorneys,

/s/ Nicholas Theodorou
Nicholas Theodorou (BBO #495730)
Foley Hoag LLP
155 Seaport Boulevard
Boston, MA 02210
Tel: (617) 832-1163
ntheodorou@foleyhoag.com

Martin G. Weinberg, Esq. (BBO #519480) 20 Park Plaza, Suite 1000 Boston, MA 02116 Tel: (617) 227-3700 owlmgw@att.net Matthew L. Schwartz Boies Schiller Flexner 55 Hudson Yards, 20th Floor New York, NY 1001 Tel: (212) 303-3646 mlschwartz@bsfllp.com

ANDREW E. LELLING
United States Attorney

By: /s/Eric S. Rosen
ERIC S. ROSEN
Assistant U.S. Attorney

CERTIFICATE OF SERVICE

I, Eóin P. Beirne, hereby certify that on April 25, 2019, this document, filed through the CM/ECF system, will be sent electronically to all registered participants in this matter as identified on the Notice of Electronic Filing (NEF).

<u>/s/Eóin P. Beirne</u>